

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 11, 2017
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Shall, Clark, Coenan, Wolak, Ballard, Cooper, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, and William Poulos.

AGENDA, APPROVAL OF

MOTION by Cooper, seconded by Ballard, to approve agenda as presented:

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Received the November, 2017 Building Report.
- Sewer Commissioner Clark informed Council that Watson Brothers have begun their work on the Grit Building heating system. He stated that there have been some electrical issues which required an Electrician to be called in.
- President Wolak informed Council that the Asset Management Plan being prepared by DPW Supervisor Ed Serwatowski, Water Commissioner Mike Shall, and Treasurer Adair is underway. He stated that this is due to the DEQ by January 1, 2018, and will be completed and submitted by that due date as Serwatowski and Becky Henderson have been working diligently to complete the DPW's portion. He informed Council that some money may have to be spent if Rowe Professional Services is needed for any reason but doesn't anticipate much of a cost. Attorney Bahorski suggested working with Curtis McBride regarding equipment depreciation cost projections.
- Treasurer Adair submitted a corrected Treasurer's Report for October, 2017.

1. CONSENT AGENDA

MOTION by Ballard, seconded by Shall, to approve the Consent Agenda as presented.

A. Approval of RCM Minutes of 11/27/17 approved as presented.

B. Payment of Bills totaling **\$39,801.90** approved for payment as follows:

1. General Fund	\$ 3,220.82
2. Police STI	\$ 1,235.33
3. Water Fund	\$ 3,140.66
4. Sewer Plant Fund	\$ 20,470.75
5. Sewer System Fund	\$ 396.85
6. Major Street Fund	\$ 4,080.16
7. Local Street Fund	\$ 3,867.21
8. Municipal Street Fund	<u>\$ 3,390.12</u>

Total \$ 39,801.90

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. SET NEGOTIATION COMMITTEE FOR EMPLOYEE AGREEMENTS

Several Employee Agreements are expiring on March 31, 2018. The Council needs to set a committee to negotiate with the employees.

MOTION by Ballard, seconded by Clark, to appoint Trustees Cooper, Ballard, and Coenen to the Negotiation Committee for the employee agreements.

All Ayes

CARRIED

B. MICHIGAN MUNICIPAL LEAGURE MEMBERSHIP RENEWAL

The Clerk brought the MML renewal to Council for approval. The cost increased \$11.00 from last year.

MOTION by Ballard, seconded by Cooper, to approve the 2018 membership renewal with the Michigan Municipal League for the period of February 1, 2018 through January 31, 2019, in the amount of \$1,246.00.

Ayes: Ballard, Cooper, Boelke, Shall, Clark, Coenen, Wolak
Nays: None

CARRIED

C. RESIGNATION FROM THE ZBA, APPOINTMENT TO THE ZBA, AND RESIGNATION FROM THE CABLE COMMISSION

The Clerk received resignation letters from Jo Adair from the ZBA and David Wagner from the Cable Commission. She received a letter of interest to remain on the Cable Commission from Jo Adair and Steve Clark agreed to remain on the ZBA.

MOTION by Cooper, seconded by Ballard, to accept the resignation of Jo Adair from the Zoning Board of Appeals effective immediately, with regret.

All Ayes

CARRIED

MOTION by Ballard, seconded by Shall, to accept the resignation of David Wagner from the Cable Commission effective immediately, with regret.

All Ayes

CARRIED

MOTION by Coenen, seconded by Ballard, to comply with the President's recommendation to appoint Jo Adair to the Cable Commission to a term ending December 31, 2020, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

MOTION by Cooper, seconded by Ballard, to comply with the President's recommendation to appoint Stephen Clark to the Zoning Board of Appeals to a term ending December 31, 2020, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Executive Session – Employee Agreements

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:24 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk